

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

AMERICAN INTERNATIONAL GROUP, INC., et al.,)	
)	
)	
Plaintiffs,)	No. 07 CV 2898
vs.)	
)	District Judge Robert W. Gettleman
ACE INA HOLDINGS, INC., et al.,)	
)	Magistrate Judge Sidney I. Schenkier
Defendants.)	
SAFECO INSURANCE COMPANY OF AMERICA, et al., individually and on behalf of a class consisting of members of the National Workers Compensation Reinsurance Pool,)	
)	
)	
Plaintiffs,)	No. 09 CV 2026
vs.)	
)	District Judge Robert W. Gettleman
)	
AMERICAN INTERNATIONAL GROUP, INC., et al.,)	Magistrate Judge Sidney I. Schenkier
)	
)	
Defendants.)	

NOTICE OF FILING

TO: All Parties of Record (ECF Filing)

PLEASE TAKE NOTICE that on August 4, 2011, we filed with the United States District Court for the Northern District of Illinois the fully executed **FIRST AMENDMENT TO SETTLEMENT AGREEMENT** (reflecting NCCI's signature as well as the signatures which appeared on the July 28, 2011 filing), a copy of which is attached hereto.

DATED: August 4, 2011

Respectfully submitted,

ACE INA HOLDINGS, INC., AUTO-
OWNERS INSURANCE CO., COMPANION
PROPERTY & CASUALTY INS. CO.,
FIRSTCOMP INSURANCE CO., THE
HARTFORD FINANCIAL SERVICES
GROUP, INC., TECHNOLOGY INSURANCE
CO., and THE TRAVELERS INDEMNITY
COMPANY

By /s/ Frederic R. Klein
One of Their Attorneys

Frederic R. Klein
William C. Meyers
Kerry D. Nelson
Nury R. Agudo
GOLDBERG KOHN LTD.
55 East Monroe Street, Suite 3300
Chicago, IL 60603
(312) 201-4000

AMERICAN INTERNATIONAL GROUP,
INC., et al.,

By /s/ Stephen Novack
One of Their Attorneys

Stephen Novack
Andrew D. Campbell
Rebekah H. Parker
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100 North Riverside Plaza
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& SULLIVAN, LLP
51 Madison Avenue
22nd Floor
New York, NY 10010
(212) 849-7000

CERTIFICATE OF SERVICE

The undersigned, an attorney, certifies that on August 4, 2011, he caused a true and correct copy of the fully executed **FIRST AMENDMENT TO SETTLEMENT AGREEMENT** to be served upon the parties of record via the Court's ECF/electronic mailing system.

/s/ Frederic R. Klein

FIRST AMENDMENT TO SETTLEMENT AGREEMENT

WHEREAS, the undersigned parties executed a Settlement Agreement dated January 28, 2011 (the "Original Settlement Agreement"), filed with the United States District Court for the Northern District of Illinois as D.E. 332 in Case No. 09 CV 2026 (the "Case");

WHEREAS, all capitalized terms used herein but not defined shall have the meanings given to such terms in the Original Settlement Agreement;

WHEREAS, the undersigned parties have taken into account the remarks made by the Court during the June 21, 2011 and July 25, 2011 hearings in the Case;

WHEREAS, the undersigned parties wish to amend the Original Settlement Agreement as follows to address the Court's remarks made on June 21, 2011 and July 25, 2011, and to correct minor typographical errors;

WHEREAS, except as expressly stated herein, all other aspects of the Original Settlement Agreement remain in place and unchanged;

NOW, THEREFORE, IT IS HEREBY AGREED by the undersigned parties as follows:

1. Section I.A.23 is amended so that "bsut" is deleted and replaced by "but".
2. Section VI.A. is amended to delete the words "no later than fifteen (15) days", which are replaced by "no later than thirty (30) days".
3. Section VII.A is amended to delete the words "no later than fifteen (15) days", which are replaced by "no later than thirty (30) days".

4. Section VII.B is amended to delete the following words: "shall provide evidence of the objector's membership in the Settlement Class and".

5. Section VII.C is amended to delete the words "no later than fifteen (15) days", which are replaced by "no later than thirty (30) days".

6. Section VIII.A.1 is amended so that "NWCRP Releases" is deleted and replaced by "NWCRP Releasees".

Counterparts: This amendment may be signed in counterparts, each of which shall constitute a duplicate original. Execution by facsimile or by an electronically transmitted signature shall be fully and legally binding on a Settling Party.

Agreed to this 26th day of July, 2011

Brian E. Dowd /b/rk

Brian E. Dowd

President

On Behalf of ACE INA Holdings, Inc.

Kenneth Schroeder

Senior Vice President

On Behalf of Auto-Owners Insurance Co.

Jennifer Thorne

Chief Financial Officer

On Behalf of Companion Property & Casualty Insurance Co.

Stephen Letak

Chief Financial Officer

On Behalf of FirstComp Insurance Co.

Joseph M. Treacy

Assistant Vice President Workers Compensation Industry Affairs

On Behalf of The Hartford Financial Services Group, Inc.

Stephen Ungar

General Counsel

On Behalf of Technology Insurance Co.

Agreed to this 25 day of July, 2011

Brian E. Dowd
President
On Behalf of ACE INA Holdings, Inc.



Kenneth Schroeder
Senior Vice President
On Behalf of Auto-Owners Insurance Co.

Charles M. Potok
President
On Behalf of Companion Property & Casualty Insurance Co.

Stephen Letak
Chief Financial Officer
On Behalf of FirstComp Insurance Co.

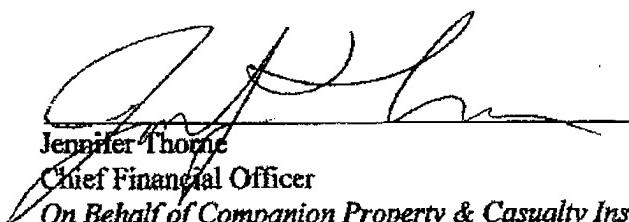
Joseph M. Treacy
Assistant Vice President Workers Compensation Industry Affairs
On Behalf of The Hartford Financial Services Group, Inc.

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General Counsel
On Behalf of Technology Insurance Co.

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On Behalf of ACE INA Holdings, Inc.

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On Behalf of Auto-Owners Insurance Co.



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Chief Financial Officer
On Behalf of Companion Property & Casualty Insurance Co.

Stephen Letak
Chief Financial Officer
On Behalf of FirstComp Insurance Co.

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Assistant Vice President Workers Compensation Industry Affairs
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Stephen Ungar
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Joseph M. Treacy David C. Robinson

~~Assistant Vice President Workers Compensation Industry Affairs~~ Senior Vice President,
~~On Behalf of The Hartford Financial Services Group, Inc.~~ Director of Corporate Law

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On Behalf of Technology Insurance Co.



Kenneth F. Spence III
Executive Vice President, General Counsel
On Behalf of The Travelers Indemnity Company

Jeffrey A. Welikson
Vice President, Corporate Secretary and Deputy General Counsel
On Behalf of American International Group, Inc.

Robert S. Schimek
Executive Vice President
*On Behalf of AIG Casualty Company f/k/a Birmingham Fire
Insurance Company of Pennsylvania n/k/a Chartis Property Casualty
Company; AIU Insurance Company; American Home Assurance
Company; American International South Insurance Company f/k/a
American Global Insurance Company n/k/a Chartis Casualty
Company; American International Specialty Lines Insurance
Company f/k/a Alaska Insurance Company n/k/a Chartis Specialty
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Granite State Insurance Company; Illinois National Insurance Co.;
The Insurance Company of the State of Pennsylvania; National Union
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Assistant Secretary
*On Behalf of American International Pacific Insurance Company
f/k/a American Fidelity Company n/k/a 21st Century Pacific
Insurance company, and New Hampshire Indemnity Company n/k/a
21st Century Security Insurance Company*

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Chair of the Board of Governors
On Behalf of the National Workers Compensation Reinsurance Pool

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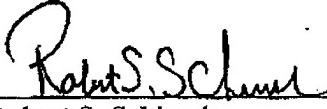
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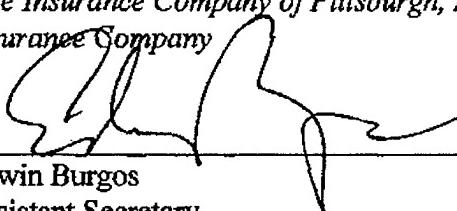
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Edwin Burgos
Assistant Secretary
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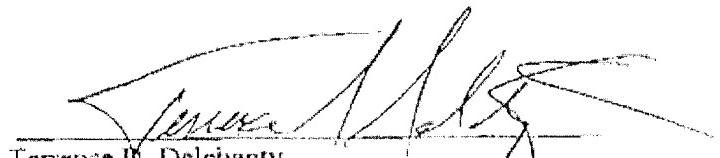
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Terrence B. Deehan
General Counsel and Chief Legal Officer
On Behalf of National Council on Compensation Insurance, Inc.